



**BOARD OF TRUSTEES**  
Regular Meeting Minutes  
8 August 2015

1. Call to Order & Roll Call-7:03 PM

Trustees Present: Elmore, Drayer, Mays-Browne, Tatum, Tyler, Dixon  
Trustees Absent: Uza

2. Recognition of visitors

Glenda Rowe-Glenwood Resident

Donna Miller-Lynwood Resident

3. Public Comment

- Ms. Rowe wanted to know why she was not granted permission to rent the meeting room when her organization met the criteria except for the time frame criteria. Director Parker will contact her once she has reviewed her application.
- Mrs. Miller wanted to know why she was not granted permission to rent the meeting room because the reasons she wanted to rent the room was a civic event that was open to the public even if it was sponsored by a political organization. She requested the board will review the policy.

4. Approval/adjustment of agenda with amendments

Motion: Trustee Mays-Browne   Ayes: All  
Second: Trustee Drayer       Nays: None  
Motion Passed

5. Consent Agenda (action for all)

A. Approval of Minutes: 21 July 2015 Regular Meeting

B. Treasurer's Report

- July 2015

C. Bills Claimed Lists

- August 2015 \$29,873.68
- August 2015 #2 \$2,766.67

MOVE TO ACCEPT THE CONSENT AGENDA; INCLUDING THE JULY 21, 2015 REGULAR BOARD MEETING MINUTES, JULY 2015 TREASURER'S REPORT, THE BILLS CLAIMED LIST FOR AUGUST 2015 IN THE AMOUNT OF \$32,640.35

Motion: Trustee Drayer      Ayes: All  
Second: Trustee Tyler      Nays: None  
Motion Passed

6. New Business

A. Purchase of PC's to replace all the thin clients in the library

MOVE TO APPROVE THE PURCHASE OF PC'S TO REPLACE ALL THE THIN CLIENT COMPUTERS IN THE LIBRARY, PATRON AND STAFF, AND REBUILD THE SERVERS IN THE APPROXIMATE COST OF \$42,000

Motion: Trustee Elmore      Ayes: All  
Second: Trustee Drayer      Nays: None  
Motion Passed

7. Old Business

None

8. Directors Report

- Director Parker reminded the board to check their trustees email on a regular basis.
- ILA is in Peoria this year. The dates are Thursday October 22 thru Saturday October 24. Director Parker needs to know who will be in attendance so she can make reservations for lodging.
- Director Parker explained to the board the reason why the criteria were not met to rent the meeting room for both visitors. The policy will be brought back for discussion and review.

9. Communications

None

10. Adjournment

MOVE TO ADJOURN AT 8:16 PM

Motion: Trustee Elmore      Ayes: All  
Second: Trustee Tyler      Nays: None  
Motion Passed